

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON TUESDAY FEBRUARY 17, 2004 AT 7:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Garrard R. Beeney, Deputy Mayor
Richard J. Livingston, Trustee
Jonathan A. Siegel, Trustee
Stephen A. McCabe, Village Administrator
Donald P. Marra, Deputy Administrator
Lino J. Sciarretta, Village Attorney's Office
Louis C. Grieco, Police Chief
Lawrence S. Schopfer, Clerk-Treasurer
Gregory R. Nilsson, Superintendent of Public Works

Deputy Mayor Beeney called the meeting to order. Trustee Siegel made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Livingston and unanimously approved.

Deputy Mayor Beeney opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

No action was taken on the minutes of the regular meeting of the Board of Trustees held on February 2, 2004.

Deputy Mayor Beeney read the following letter of resignation that he submitted to the Village Clerk-Treasurer:

Please accept this e-mail as my "official" notice of resignation from the Board effective at the end of the meeting on March 1, 2004. I'm doing this by e-mail because I'm not sure I could really bring myself to sign a more formal letter.

Although I think everyone knows my feelings about what a privilege it has been to serve with the talented and dedicated group that leads this Village, I want to express my thanks to all of you. Serving with Dennis has been more rewarding than I could have hoped for. A visionary, unafraid to tackle challenges lesser people would have feared, and someone who makes everyone feel that they are listened to. Dennis: what can I say? I've learned a lot from you and the Village is so lucky to have you.

Richie and Isabel: the two board members with whom I've served the longest, your contributions are invaluable, your insight and dedication makes everything this Board does better. It truly has been a privilege serving with two people who care only about making the Village better. I think we've all accomplished a lot by checking our egos at the door. You are public servants in the best sense of the word. Congratulations. Had I served another term or so, I have no doubt that I would be including Jon in these thoughts. Jon: you're a great addition.

Steve, Larry, Don and the department heads with whom I've worked the most, Joe: You're the ones that have made sure that the talents of the Board have not gone to waste. Nothing we have accomplished could have been done without you. It's been a pleasure working with you, and knowing that the Village is served by the very best. Never once have I felt uncomfortable leaving matters in your hands. You guys are great.

From my point of view this has been a great run. I leave knowing two things: First, you guys won't miss a beat in continuing the "golden age" of Irvington. I worry what happens when you decide to call it a day, but I hope for the Village's sake that that won't be for a while. Second, while I'm leaving the Board and the Village, I will not lose touch. You'll be hearing from me more than you'll want to!!

With admiration and affection, Garrard

Trustee Livingston expressed additional thoughts regarding Mr. Beeney's service on the Board of Trustees.

No action was taken to award a contract for the installation of a backup emergency generator for the Police Department.

RESOLUTION 2004-11

SET THE STANDARD MILEAGE REIMBURSEMENT RATE FOR BUSINESS USE OF PERSONAL VEHICLES FOR 2004

Trustee Siegel offered the following resolution, which was seconded by Trustee Livingston and adopted:

RESOLVED, the standard mileage reimbursement rate for business use of personal vehicles shall be set at 37.5¢ for 2004

The vote resulted as follows:

AYES: 3 (Deputy Mayor Beeney, Trustees Livingston, Siegel)
NAYS: NONE

RESOLUTION 2004-12

REQUEST FROM RONELS CATERING COMPANY FOR A PEDDLERS PERMIT TO OPERATE A COFFEE TRUCK

Trustee Livingston offered the following resolution, which was seconded by Trustee Siegel and adopted:

RESOLVED, to issue a peddlers permit subject to the payment of a fee of \$100 to expire 1 year from the date the fee is paid.

The vote resulted as follows:

AYES: 3 (Deputy Mayor Beeney, Trustees Livingston, Siegel)
NAYS: NONE

RESOLUTION 2004-13

LETTERS OF SUPPORT FOR FUNDING OF PHASE II STORMWATER PROGRAMS

Trustee Livingston offered the following resolution, which was seconded by Trustee Siegel and adopted:

WHEREAS, a notice of intent that the Village will meet the Federal EPA Phase II Stormwater requirements and a New York State SPDES General Permit for Stormwater Discharges from Municipal Storm Sewer Systems have been filed, and

WHEREAS, the Village is seeking a dedicated source of funding for Phase II Stormwater programs, now therefore be it

RESOLVED, that Mayor Flood is hereby authorized to sign and submit letters of support to Rep. Nita Lowey and Rep. Eliot Engel requesting support for the proposed Federal legislation to provide a dedicated source of funding for Phase II Stormwater programs.

The vote resulted as follows:

AYES: 3 (Deputy Mayor Beeney, Trustees Livingston, Siegel)
NAYS: NONE

Trustee Siegel reported on Department of Public Works activities including snow removal, vehicle maintenance, and assistance with water main breaks. He also discussed the Fire Department including recent statistics, vehicle inspections, and department physicals. Trustee Siegel also reported that the Library budget had been submitted for consideration by the Board.

Trustee Livingston discussed recent water main breaks and assistance provided with private service line leaks. He also outlined the cases handled at the most recent Architectural Review Board meeting.

Page 3 - Minutes of February 17, 2004 Village Board Meeting

Deputy Mayor Beeney reported that the total number of miles logged by Police vehicles in 2003 was 6,500. He also announced that the Rivertowns Lions Club would honor officer Kevin Johnson at their annual event on March 10th.

Village Administrator Stephen McCabe reported on the Recreation Department including an update on the Master Plan committee, plans for youth day festivities by the Community Advisory Board, ongoing baseball / softball registration, and a youth basketball tournament update.

A member of the audience, Mrs. Wang, discussed issues such as adverse possession and parking, including the concept of on-street parking permits.

Trustee Siegel made a motion for the Board to adjourn to executive session to take up personnel matters. The motion was seconded by Trustee Livingston and unanimously approved.

Upon reconvening after executive session, upon a motion made by Trustee Livingston and seconded by Trustee Siegel, the following salary modifications were unanimously approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>	<u>Notes</u>
Edward Marron, Jr.	Building Inspector	\$100,000	Effective 2/18/2004
Lawrence Schopfer	Clerk-Treasurer	\$95,000	Effective 2/18/2004

Lawrence S. Schopfer, Clerk-Treasurer

Attachments